



DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	Case set on 3-1-76, at 10:00A.M. Deft. given extended time to file motions until 2-18. Govt. given until 2-24 to respond. Court allows Deft. to go to Sherman Texas for funeral of mother-in-law. Deft to stand on present bond. (AEB-J)t				
2-14-	MO: Case set for jury trial on 3-1-76, at 10:00 AM. (AEB-J)b nts mld				
2-18	Mot. of Deft. for Discovery & Inspection, fld. v <i>copy-DENE</i>	3	2-18-76	E	
2-18	Mot. of Deft. to Dismiss Indictment, fld. v		"		
2-18	Brief in support, fld. v				
2-18	Mot. to Suppress Evidence, fld. by Deft.		"		
2-18	Brief in support, fld. v				
2-18	Mot. of Deft. for Transfer from District for Trial, fld. v		"		
2-18	Brief in support, fld. v				
2-23	Deft.'s request for the individual questioning apart from other jurors of certain prospective jurors, fld.				
2-23	Deft's proposed questions for voir dire of jury, fld. <i>to be set K</i>				
2-20	Order, filed, that the mot. for discovery & inspection is transferred to the mag. for hrg. & disposition; that the mots. to dismiss, suppress, & for transfer are set for hrg. before this Court 3-1-76 at 10 a.m. (AEB-J)v -cps. mld.				
2-23-	Case called for jury trial. Deft. present & represented. Govt. represented. Parties announce ready. Parties to report 2-24-76, 9:30 A.M., for selection of jury. (AEB-J)b				
2-24	MO: Case set for hrg. on discovery mots. before Mag. Mag. Bradford on 2-27-76 at 9:30a.m. (MLB-Mag)k				
2-24	Return on USM service, subpoena, filed. Served Jim Thornton on 2-20-76 at Tulsa, OK, w/ fees of \$4.76.k <i>note by K</i>				
2-24	Case called for selection of jury. Deft. present & represented. Govt. represented. Jury selected. Parties to stay in touch w/Ct. Possible trial date 3-4 or 3-5-76. (AEB-J)b				
2-26	MO: Ordered by the Court that Govt. is given until 3-1-76, 8:45 A.M. to respond to Deft's motions. (AEB-J) b				
2-26	Response of pltf. to def. mo/discovery and inspection, filed. rm copy to MLB				
2-27	Case called for hrg. before Mag. on deft's mot. for Discovery & Inspection. Deft. present & rep. Govt. rep. The Govt. having previously furnished requested instruments to deft., Mag. finds that mot. should be overruled as moot. (MLB-Mag)k <i>mo to S</i>				
2-27	Amend. of pltf's response to deft's motion for discovery and inspection, filed. lm				
2-27	Findings & Recommendations of Magistrate, filed. (MLB-Mag)k				
		(a)	(b)	(c)	(d)
		Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days

## LETTER CODES

For Identifying  
Periods of Exclud-  
able Delay Per 18  
U.S.C. 3161(h)

A. Examination or  
hearing for  
mental or  
physical in-  
capacity (18  
U.S.C. 4244).

B. NARA Exami-  
nation (28  
U.S.C. 2902).

C. State or Federal  
trials on other  
charges.

D. Interlocutory  
Appeals.

E. Hearings on  
pretrial motions.

F. Transfers from  
other districts  
(per F.R.Cr.P.  
Rules 20, 21  
& 40).

G. Defendant Mo-  
tion is actually  
under advise-  
ment. Period of  
up to 30 days  
is excludable  
per  
3161(h)(1)(G).

H. Miscellaneous  
Proceedings:  
Probation or  
Parole revoca-  
tion, Deporta-  
tion,  
Extradition.

I. Prosecution de-  
ferred by  
mutual agree-  
ment.

M. Unavailability  
of defendant  
or essential  
witness.

N. Period of men-  
tal or physical  
incompetence  
of defendant to  
stand trial.

O. Period of  
NARA Com-  
mitment or  
Treatment.

P. Superseding  
Indictment  
and/or new  
charges.

R. Defendant  
awaiting trial  
of Co-defen-  
dant when no  
severance has  
been granted.

T. Continuances  
Granted per  
3161(h)(8)  
(i.e. ends of  
justice or com-  
plexity of case  
outweighs de-  
fendants' in-  
terests).

U. Time between  
guilty plea and  
plea with-  
drawal.

V. Time while  
moving prisoner  
from state insti-  
tutions per  
transfer/  
detainer pro-  
cedure.

W. Grand Jury in-  
dictment ex-  
tended per  
3161 (b).

Y. Any delay ex-  
cluded by court  
order for reasons  
not included  
above.

## CRIMINAL DOCKET

DATE	PROCEEDINGS
3-1-76	Response of USA to def. mo/transfer from district for trial, filed. rm <i>denied</i>
3-1	Response of USA to def. mo/dismiss indictment, filed. rm
3-1	MO: It is ordered by the Court that Deft's Motion for Discovery and Inspection is hereby overruled as moot, the government having previously furnished requested instruments to defendant. (AEB-J)ph
3-1	Response of pltf. to Deft's Mtn. to Suppress Evidence, filed.jj
3-4	Hearing held on motion to dismiss; motion to transfer; & motion to suppress. Deft. present & represented. Govt. represented. Witnesses sworn & testify on hearing on motion to suppress. Ct. adjourns to conference room for in camera hearing on tapes. Record of hearing in camera ordered sealed by Court. Parties return to open court & overrules motion to suppress & motion to dismiss & transfer. (AEB-J)b
3-5	Case tried to jury on 3-4 & 3-5-76. Deft. present & represented. Govt. represented. Jury sworn & rule is invoked. (Jury was selected on 2-24-76). Pltf. makes opening statement & presents case in chief; witnesses sworn & testify. Deft. objects to Bredwell being considered an expert witness. Court determines him as qualified expert. Parties stipulate to test. of Mr. Maller if he testified. Pltf. rests. Deft's motion for Judgment of Acquittal, denied. Deft. makes opening statement & presents case in chief; witnesses sworn & testify. Pltf. presents rebuttal evidence w/test. of witness. Parties rest. Deft's renewed motion for Judgment of Acquittal, overruled. Closing arguments made & Court instructs jury. Bailiff sworn. Jury retires to deliberate at 3:57 P.M. on 3-5-76. Jury returns with Verdict at 5:25 P.M. on 3-5-76. Verdict, received, read & filed in open court finding Deft. GUILTY as charged in Indictment. Jury is discharged. Verdict spread of record by Clerk. Deft. advised of right to appeal. Pre-sentence report ordered. Sentencing set for 3-16-76, at 10:00 A.M. Deft. to stand on present bond. (AEB-J)b
3-5	Verdict, filed, find Deft. GUILTY. b
3-5-	Pltf's exhibits 1-25, filed. b
3-10	Deft's motion and brief for new trial, filed. ph <i>copy to Den</i>
3-10	Deft's motion and brief for judgment of acquittal, filed. ph <i>copy to Den</i>
3-11	Subpoenae, ret. & filed: served Paul Reed, Robert T. Robison, Terry L. Youngblood, Larry Choate, Jeanette Canfield, & George "Skip" Jones. (USM \$21.60)g
3-12	Subpoenae, ret. & filed: served J. R. Brown, O'Neil Cobb, Kenneth L. Bridwell, J. D. Bryant, Toni Sellers, Vivian Parker, Jeanette Canfield, Larry Cleatis Choate, Robert D. Majors (2); Kenneth L. Bridwell unserved per U.S. Atty. g
3-16	Subpoena, ret. & filed: served Karl Pikna, Phoenix, Ariz., 3-3-76. g
3-16	Case called for sentencing. Deft. present & represented. Govt. represented. Deft's motion for Judgment of Acquittal & for new trial overruled. <i>Deft. makes oral notice of appeal.</i> Deft. & co. asked if they have anything to say before sentence is pronounced.
	Judgment & Sentence - Joe Glenn Insco
	Atty. Gen. - Maximum twenty (20) years, for study as described under T. 18, 4208(b). Bond exonerated. Deft. remanded to USM. (AEB-J)b
3-16	Judgment & Commitment, filed & entered. (AEB-J)b
3-16	Two c/c of J&C to USM. b
3-16	Order Exonerating Bond, filed. (AEB-J)t cps. mld

DATE	PROCEEDINGS
<u>1976</u>	
3-19	Order, filed, and entered overruling motion for judgment of acquittal and motion for new trial.(AEB-J)ph cps mld
3-26	Notice of appeal by def., from J&C of 3/16/76, filed, and held by this Court, pursuant to Rule 4(b), Sentence Two, FRAP. rm
3-29	Judg. & Prob return & filed & executed Deft deliver on 3-16-76 to Tulsa Country Jail in Tulsa, Okla. Deft. delivered on March 26, 1976 to Federal Reformatory at El Reno, Oklahoma.t
3-30	Return on U.S. Marshal's Service, Subpoena, filed. Srvd. Karl Pikna in Phoenix, Arizona, on 3-3-76, w/fees of \$6.60. v
5-18	MO: Case has been set for Definitive Sentence before Hon. AEB at 10:00a.m. on Tuesday the 25th day of May, 1976.(AEB-J)t cps mld by cert. ml.
5-25	MO:Definitive sentencing passed to 5-26-76, at 2:30 P.M.(AEB-J)b nts by phone
5-26	Case called for definitive sentencing. Deft. present & represented. Govt. represented. Deft. & co. asked if they have anything to say before sentence is pronounced.
	Judgment & Sentence - Joe Glenn Insco Atty. Gen - Ten (10) years. It is further adjudged that the imposition of sent. is suspended & deft. is placed on probation for period of Five (5) years from this date. It is further adjudged that Deft. is to pay a fine of \$2,500 unto USA. The condition of probation is that deft. make restitution in amt. of \$2,542.43, payable to U.S.Ct.Clk. beginning 7-1-76 in regular amts of no less than \$100.00 per mo., until fine & restitution are paid in full.(AEB-J)b
5-26	Judgment & Ord. of Probation, filed & entered.(AEB-J)b
5-26	Two c/c of Prob. to probation office. b
5-26	Notice of appeal transmitted to USCA and copies to counsel, (same filed on 3/26/76 and held, pursuant to Rule 4(b), FRAP).
6-4	Application of def. to withdraw notice of appeal, filed. rm
6-7	Order, filed, withdrawing Notice of Appeal. (AEB-J)g cp to USCA & counsel
7-17	ORDER, Joe Glenn Insco has complied with the rules and regulations of probation supervision, therefore it is ordered that the deft. be discharged from probation and that the proceedings in the case be terminated.(HDC-J) mm copies mailed.
<u>1981</u>	
1-8	EXHIBITS returned to respective parties.am